

**PROJECT DEVELOPMENT BOARD
SPECIAL CALLED MEETING
MONDAY, NOVEMBER 13, 2006
6:00 P.M.**

AOC CONSTRUCTION FILE
COUNTY: LAUREL
FILE CODE: PDB1
SUBMITTED BY: JLH
DATE: 04/24/07

A Special Called Meeting of the Project Development Board (PDB) for the Laurel County Judicial Center was held on November 13, 2006 at the Laurel County Courthouse Fiscal Courtroom, London, Kentucky. Present and presiding Lawrence Kuhl, Laurel County Judge Executive.

1. CALL TO ORDER

Judge Kuhl called the Special Called Meeting of the Project Development Board to order.

Judge Kuhl stated that the meeting tonight is to review the Phase A Design Documents.

2. ROLL CALL

Laurel County Project Development Board Secretary, Sandy Wallace, took roll as follows:

Garlan Vanhook, Project Manager-Present
Lawrence Kuhl, Judge/Executive-Chairman- Present
Roy Crawford, Magistrate-Present
Roderick Messer, Present
Roger Schott, Present
Warren Scoville, Absent
Tom Handy, Present

3. READING AND APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Judge Kuhl stated that the reading of the minutes would be waived.

4. CITIZEN COMMENTS

None

5. OLD OR UNFINISHED BUSINESS

None.

6. NEW BUSINESS

(1) Review of Phase A Design Documents-Chenault Woodford-CMW

Chenault Woodford stated that this is the session that we asked for so that you would see these documents before we officially presented them to Committee in Frankfort. There will be a little bit of work done on the drawing beyond where they are right now. I will try to point out to what some of those things are. There are some spaces that aren't completely subdivided yet and don't have all the doors in the right places and minor things like that. That will get cleared up as we go along.

Mr. Woodford continued stating that there had been considerable work the last week on getting the square footage down to where it needs to be and with the exception of a parking area within the basement, the project is very close to the program budget, we are not in any serious kind of excess. The excess comes from taking the 5,000 square feet of parking that in the program was defined as being outdoors and putting that underneath the building. Obviously, it cost more to do it that way but with that one exception the program areas are very close.

Mr. Woodford stated that he had larger drawing the Board could review and go through in more detail. In all the drawings, the colors represent areas as follows:

- Blue – Limited Court Access or a Secured Space
- Red – Prisoner Areas
- Green – Public Circulation
- White – Internal Functioning of the Building

The Mr. Woodford and the Project Development Board reviewed and discussed the drawings and documents that Mr. Woodford provided.

After further discussion, Mr. Woodford stated that he would like to schedule their partners, DMJM Design, to come fairly soon and spend two or three hours with you to go over a lot of these things and go over the concept for the exterior development of the building.

Garlan Vanhook discussed what the Committee would be most interested in when reviewing the documents. Those items are as follows:

- The color segregation
- The Board's satisfaction with the organization, general design, impact on the community and the elevations

The Committee understands that the final fabric of the building is in another layer of design and they will give approval with the final approval being garnered through Mr. Vanhook's office.

The Board discussed the surveys on the properties and some differences in the property lines, also a lawsuit between Joe T. Robert and Ken James in regard to property lines.

After further discussion, the Board decided to call a Special Called Meeting on November 30th at 4:00 p.m. to have DMJM Design come to talk with the Board members and have breakout sessions with the users about the details.

7. ANNOUNCEMENTS

None.

8. ADJOURNMENT

There was no action taken by the Board and a motion was made by Roger Schott and seconded by Judge Messer that the meeting be adjourned. The vote was taken and carried as follows:

Yes carries unanimously.

Lawrence Kuhl, Chairman Project Development Board
Laurel County Judge/Executive

Sandra C. Wallace, Secretary Project Development Board